



Francis G. Slay, Mayor
Michael K. Holmes, SLATE
Executive Director

ST. LOUIS AGENCY ON TRAINING AND EMPLOYMENT

SLATE

MISSOURI CAREER CENTER

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AGENDA

WORKFORCE INVESTMENT BOARD MEETING

7:30 a.m., February 15, 2012

SLATE Missouri Career Center- Central West End

4811 Delmar, St. Louis, MO 63108

Presiding:

Lydia Padilla, Vice-Chair and Michael Holmes, WIB Director/LEO Designee

MISSION

“To develop a quality workforce that meets the economic and labor market needs of the region by providing leadership and promoting collaboration among public, private and elected official partners.”

I.	Welcome/Introductions.....Lydia Padilla
II.	OVERSIGHT ACTIVITIES Roll Call/Introductions.....Donny Carroll Consent Agenda.....(Lydia Padilla) ...Action Needed Acceptance of October 19, 2011 WIB minutes,--Highlights WIB meeting of November 29, 2011
III.	(October 19, 2011 WIB minutes, Highlights WIB Executive Committee meeting of November 29, 2011) 20 Yes votes --passed via e-mail vote. None opposed Strategic Plan to move forward –24 yes votes – passed via e-mail vote. Non opposed.....Lydia Padilla
IV.	Proposed By-Laws Amendment Change.....Michael Holmes... Action Needed “Quorum Definition”
V.	Updates <ul style="list-style-type: none"> Letters and reports from the State to Mayor and WIB Chair.....Michael Holmes - Packet sent to Board to review Legislative Updates and Campaign to Invest in America's Workforce Monthly reports, Social Media, and Key Indicator review.....Holmes/Alaniz
VI.	Board members presenting a 3 minute overviewBoard <ul style="list-style-type: none"> Where they see the industry employment outlook for 2012.
VII.	Other Business.....Lydia Padilla
VIII.	Break out of Sub-Committees <ul style="list-style-type: none"> Strategic Planning.....Workshop Lab (Room #3) 501 c 3.....Managers Office Job TrainingConference Room 1 Business Services.....Computer Lab (Room #2)

Please call Sherry Vogel at Phone (314) 657-3573, FAX (314) 621-8952

E-mail svogel@stlworks.com

If you will or will not be attending. Thanks.

Next WIB meeting April 18, 2012, 7:30 am

Julie Gibson, State DWD Director presentation

Lisa Elrod, State Manager, Business & Industry Services--TALIFY

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